

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
TUESDAY, NOVEMBER 8, 2021 7:00 PM**

**LOCATION: ONSITE CLUBHOUSE OR ZOOM TELECONFERENCE:**

**PLEASE UTILIZE [WWW.ZOOM.COM](http://WWW.ZOOM.COM)  
Meeting ID 874 6640 6833, Password 689828  
Call In: 669-900-6833 (utilize meeting ID and password)**

**Please call StoneKastle if you do not know how to use Zoom.**

**7:00      REGULAR SESSION—CALL TO ORDER**

**OPEN FORUM**

This is the only time homeowners are allowed to address the Board.  
Each homeowner is given three (3) minutes to talk.

**7:15      CLUBHOUSE COMMITTEE**

A. Appointment of Committee Member

**7:20      MINUTES**

A. Regular Session Board Meeting Minutes of October 19, 2021

**7:25      FINANCIAL STATEMENTS**

A. Financial Statement— October 31, 2021  
B. Lien(s): if any.

**7:30      UNFINISHED BUSINESS**

A. Metal Sheeting Repairs & Roof Evaluations  
B. Association Perimeter & Interior Perimeter Wrought Iron Proposal(s)

**ARCHITECTURAL SUBMITTAL(S)**

**7:35      NEW BUSINESS**

A. Memorialize Pool Concrete Deck Repair Proposal  
B. Irrigation Booster Pump Repair Proposal  
C. Draft Reserve Study 2022  
D. Draft Proposed Budget 2022

**NEXT MEETING DATE: Budget Meeting, November 2021**

**8:00      ADJOURNMENT**

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
EXECUTIVE MEETING AGENDA  
MONDAY, NOVEMBER 8, 2021 6:00 PM**

**LOCATION: ONSITE CLUBHOUSE OR UTILIZE ZOOM WEBSITE**

**PLEASE UTILIZE [WWW.ZOOM.COM](http://WWW.ZOOM.COM)  
Meeting ID 874 6640 8888, Password 689828  
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6:00

**EXECUTIVE SESSION—CALL TO ORDER**

- A. Minutes - Executive Session Board Meeting Minutes of October 19, 2021
- B. Hearing(s): if any.
- C. Contract(s)
- D. Major Delinquency/Collections
- E. Legal

**NEXT MEETING DATE: Budget Meeting, November 2021**

7:00

**ADJOURNED TO REGULAR SESSION**